

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 9, 2009

- 1) APPROVE minutes of the regular meeting of January 26, 2009.
- 2) APPROVE list of claims.
- 3) ADOPT resolution approving tax levy for the fiscal year beginning October 1, 2008, and ending September 30, 2009, and fixing financial charge or tax to be paid by owners of forest lands for the use of timber growing purposes.
- 4) APPROVE fees for the following services for the Mobile County Health Department:

VACCINE/SERVICE

DTAP-IPV-HIB
DTAP-IPV
- 5) APPROVE grant subsidy agreement with the Department of Youth Services to accept Part I funds in the amount of \$18,414.00 and Part II detention subsidy funds in the amount of \$809,661.00 for the James T. Strickland Youth Center, for the period October 1, 2008 through September 30, 2009.

- 6) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Highway Traffic Safety Office for the Memorial Day Weekend/Click It or Ticket Campaign, in the amount of \$27,235.00, for the period April 1, 2009 through June 30, 2009.
- 7) ACCEPT subgrant application from the Alabama Department of Economic and Community Affairs (ADECA) for the Highway Traffic Safety Office for the Labor Day Alcohol Enforcement Campaign, in the amount of \$28,185.00, for the period July 1, 2009 through September 30, 2009.
- 8) APPROVE lease of one copier/fax machine for the Crisis Center, cost to be paid from detention subsidy funds.
- 9) APPROVE EFP-307-09, two loads of dirt for Theodore High School, in the amount of \$450.37.
- 10) APPROVE awarding Bid #149-08, Communications Service Monitor for Camp 1, to Aeroflex for their bid in the amount of \$69,548.00.
- 11) APPROVE awarding bid for two parcels of County property located at 7435 and 7441 Bay Road, to Todd M. Vereen for his bid in the amount of \$400,200.02.

- 12) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of the right-of-way of Downey Drive Extension in Mobile County, Alabama.
- 13) ADOPT resolution assenting to the vacation and closing of a portion of the right-of-way of Downey Drive Extension in Mobile County, Alabama.
- 14) APPROVE County levies for alcoholic beverages for the 2009-2010 fiscal year, in the same amounts as 2008-2009 fiscal year.
- 15) AMEND meeting and conference schedule to cancel the Conference of March 5, 2009 and Meeting of March 9, 2009, and combine the Conference with the Commission Meeting at 10:00 a.m. on March 12, 2009.
- 16) APPROVE application of Reasey Kranh for a lounge retail liquor license, Class II, for Dawes Package Store, 7101 Theodore-Dawes Road, Suite B, Theodore, AL 36582. (District 3)
- 17) ADOPT resolution removing the compensation limit of \$49,600.00 for Carol Norris, supernumerary License Commissioner.
- 18) APPROVE EFP-108-09, contract with 100 Black Men of Greater Mobile, Inc. in the amount of \$100,000.00, for the Phoenix Program, from Districts 1 and 3 funds.
- 19) APPROVE EFP-202-09, contract with Mary G. Montgomery High School in the amount of \$9,600.00, for After School Tutoring Program, from District 2 funds.

- 20) APPROVE CDP-117-09, contract with the Orange Grove Community Development Corporation in the amount of \$2,925.00, for tuition fees to certify trainers in the center, to be paid from District 1 funds.
- 21) APPROVE CDP-119-09, contract with the Town of Mount Vernon in the amount of \$12,200.00, for the purchase of a skid unit for the Mount Vernon Volunteer Fire Department, to be paid from District 1 funds.
- 22) APPROVE contract with the Mobile Area Mardi Gras Association, Inc. in the amount of \$15,000.00 for the support of activities during the 2009 Mardi Gras season, to be paid from lodging tax.
- 23) APPROVE extension of contract with the South Alabama Youth Services, LLC, f/k/a Boys and Girls Clubs of South Alabama, for the Crisis Intervention Program, through August 31, 2010.
- 24) APPROVE change order with The Mitchell Company, for disaster housing assistance (modular and/or manufactured homes), to use 4000PSI concrete mix design instead of 3000PSI concrete mix design, to cut the concrete cure time for the foundations.
- 25) APPROVE accepting a 2008 Jeep Patriot, VIN 1J8F28W88D622784, from the Sheriff's Department.
- 26) APPROVE accepting a 2008 Horton Utility Trailer, VIN 5E2B1202081036349, from the Sheriff's Department.

- 27) APPROVE use of Acordis site (Old Mobile site) by the University of South Alabama to conduct ongoing archaeological studies, beginning Saturday, February 28th, continuing every Saturday until May 16, 2009.
- 28) APPROVE purchase of the following ads:
- Mobile Area Education Foundation
Drop-out Prevention Summit 2009
\$5,000.00
- 17th Annual Mardi Gras Mounted
Police School & Sensory Seminar
- Semmes Boys and Girls Club
- 29) ACCEPT proposal of AT&T to provide long distance services for a three-year term, cost not to exceed \$14,999.00 per year.
- 30) APPROVE grant application to the U. S. Department of Justice, Office of Justice Programs, and Office of Juvenile Justice and Delinquency Prevention for the FY2009 Gang Prevention Coordination Assistance Program for the District Attorney's Office for the period October 1, 2009 through September 30, 2010, the amount of \$200,000.00, with no local match.
- 31) APPROVE accepting a 2004 Chevrolet Impala, VIN 2G1WF52E949247827, from the Sheriff's Department back into the fleet.

- 32) CONSIDER the following action on bids:
- award Bid #1-09, crushed aggregate for the Public Works Department, to Vulcan Materials for their bid in the amount of \$19.78 per ton for No. 472.
- award Bid #7-09, certified mailing services for the Revenue Commission, to Forms Solutions, Inc., for their bid in the amount of \$6.60 per piece.
- 33) APPROVE contract with the Mobile Bay Sports Authority for the period February 9, 2009 through September 30, 2010, in the amount of \$275,745.00, to be paid from lodging tax.
- 34) APPROVE annual maintenance agreement with Business Systems & Consultants, Inc. (BSC) for Canon CR-180 check scanner in the Revenue Commissioner's Office in the amount of \$771.00.
- 35)1 RECOMMEND
E concurrence with the Alabama Department of Transportation's award of bid for Project STPMB-STPAA-7500(601) (MCR-2000-005), Airport Boulevard from Flave Pierce Road to Snow Road, to the low bidder, Frank Turner Construction Company, and authorize the President of the Commission to sign a letter of concurrence to ALDOT submitting the County's 20% share in the cost of the project in the amount of \$1,463,570.05.
- 36)2 RECOMMEND
E concurrence with the City of Mobile's award of bid for Projects MCR-2008-101, MCR-2008-201, and MCR-2008-301, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$1,354,091.58.

- 37)3 RECOMMEND
E acceptance of a state sub-grantee grant award from the Federal Emergency Management Agency in the amount of \$203,469.00, for the Hazard Mitigation Grant Program associated with Hurricane Katrina, with a federal share of \$152,602.00.
- 38)4 APPROVE
E contract with Payne Environmental Services, Inc., to perform sampling and testing of monitoring sites applicable to the County's National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit as administered by the Alabama Department of Environmental Management (ADEM).
- 39)5 APPROVE
E contract with Envirochem, Inc., to perform sampling and testing as needed by the Environmental Services Department.
- 40)6 APPROVE
E contract with Gulf States Engineering, Inc., to perform land/engineering surveying as needed at the Acordis property.
- 41)7 RECOMMEND
E authorizing advertisement for bids for Project MCR-2008-102, Prichard Streets.
- 42)8 RECOMMEND
E awarding bid for BMP-00311, modification to the computer rooms in the Revenue Commissioner's building at Michael Square, to the low bidder, S&S Sprinkler Company, LLC, for their bid in the amount of \$87,900.00, to be paid from reappraisal budget.

43)9 CONSIDER
E

authorizing advertisement of request for proposals for MCP-009-09, 10-Year Master Plan for parks and recreational facilities for the unincorporated portion of the County. (Estimated Cost \$50,000.00)

44)10 RECOMMEND
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approving EFP-113-09, for two (2) loads of topsoil and one (1) load of sand to be delivered to Mattie T. Blount High School in the amount of \$600.00.

45)11 RECOMMEND
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awarding bid for CDP-104-08, Highpoint Boulevard Restroom Improvements, to the low bidder, Ladas Development, Inc., for their bid in the amount of \$169,000.00.

46)12 RECOMMEND
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approving agreement with South Alabama Utilities, for the County to pay for the relocation of all water facilities in direct conflict with the proposed construction for Project MCR-2004-317, Hi Fields Road. (Estimated Cost \$57,400.00)

47)13 RECOMMEND
E

approving Supplemental Agreement No. 1 with Alabama Department of Transportation, for Project STPMB-7612(), McDonald Road (CR-39), additional lanes from north of I-10 to Old Pascagoula Road, requesting amendment of items on Pages 2, 3, and 4 of the original agreement.

48)14 RECOMMEND
E

approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2004-006A, Grelot Road Extension/Airport Connector Road, for the addition of Item 641-E, relocation of a fire hydrant, increasing the contract in the amount of \$2,000.00.

49)15 RECOMMEND
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accepting list of road and bridge equipment that needs to be replaced due to high maintenance cost and high mileage.

50)16 RECOMMEND
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approving preliminary and final plat of Miller Hill Subdivision. (District 3)

approving preliminary plat only of Oaks of Fowl River, Phase Four. (District 3)

51)17 RECOMMEND
E

approving The Legacy at Saybrook Subdivision, Unit One, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Dwight Court
Morse Loop
Saybrook Blvd.
Pierson Drive
Pierson Drive West
Fenwick Loop
Augustine Drive
Carlson Court

and accept the roads in this subdivision for maintenance by Mobile County (District 3); and accept Warranty Deed for the rights-of-way indicated on this plat and approve the functional classification of these roads as minor local roads.

52)18 RECOMMEND
E

authorizing acquisition of property
and acceptance of right-of-way deeds
and easements from the following
property owners for the following
projects:

John Shinn Road, Project MCR-2004-205

Ronald Price &
Sharon E. Price

deed

Eddie L. Foster &
Wanda H. Foster

temporary easement

Gerald K. Chestang

easement

Boe Road Extension, Smith Road
Project MCR-2004-313

Keenan Ritchie

deed

Dees Road, Louis Tillman Road
Project MCR-2004-318

Vernela Gillis

deed

Carl B. Robinson, George A. Rankin,
& Willie Moore, for New Welcome
Baptist Church

deed

Carl B. Robinson, George A. Rankin,
& Willie Moore, for New Welcome
Baptist Church

deed

53)19 RECOMMEND
E

adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW ROADS ADDED TO EXISTING
SUBDIVISION SPEED LIMITS IN MOBILE
COUNTY:

HUNTER'S COVE 20 M

Cheyenne Street S
Cross Bow Lane
Fletching Court
MacKenzie Drive
Vane Court

NEWMAN CROSSING 20 M

Liberty Drive N
Lumpkin Grove Lane
Wolf Branch Drive N
Wolf Branch Drive S

PECAN GROVE PLACE 25 M

Praline Court

REVISED START/END POINTS OF SPEED
LIMITS

HUNTER'S COVE 30 M

Hooper Street

MEADOW LAKE 30 M

Cheyenne Street

NEWMAN CROSSING 20 M

Liberty Drive W

PECAN GROVE PLACE 25 M

- 54)20 RECOMMEND approving CDP-307-09, City of Bayou La
E Batre, for four (4) truck loads of
sand clay to be delivered to Zirlott
Park. (Estimated Cost \$1,000.00)
- 55)21 RECOMMEND approving EFP-114-09, Leflore High
E School's baseball diamond, for 21
cubic yards of sandy clay base and 21
cubic yards of washed sand. (Estimated
Cost \$500.00)
- 56)22 CONSIDER request by Sheriff Sam Cochran to
E waive building permit fees relating to
the new Sheriff's Office in Calvert.
- 57)23 RECOMMEND authorizing advertisement for bids for
E EFP-101-09, Blount High School's new
baseball field. (Estimated Cost
\$125,000.00)
- 58) APPROVE request for motion to adjourn until
February 25, 2009.